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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

**NOTICE OF EXTENSION AND AMENDMENT OF DESCRIPTION
OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Virginia D. & Billy J. Williams, wife and husband, (hereinafter called Lessor) heretofore executed an Oil, Gas and Mineral Lease, dated June 28, 2006 to XTO Energy Inc., (hereinafter called Lessee), recorded at Clerk Document No. D206268691, Official Public Records of Tarrant County, Texas, whereby Lessors leased certain lands situated in Tarrant County, Texas, to wit:

2.08 acres, more or less, being a part of the Oakdale Addition-Mansfield, Blk 2, Lot 3, and being those same lands more particularly described in Volume 13108, Page 314, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

2.08 acres, more or less, being Lot Three (3), in Block Two (2) Oakdale Addition to Tarrant County, Texas as shown on Plat Recorded in Volume 388-F, Page 451 Plat Records of Tarrant County, Texas a part of the E. Hendricks Survey A-659 and the S. Callender Survey A-359 of Tarrant County, Texas and being the same land described in Special Warranty Deed recorded in Volume 7558, Page 437, Deed Records of Tarrant County, Texas.

NOW THEREFORE in consideration of the premises, and for the purposes of making said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Virginia Doris Williams and Billy Joe Williams, by Virginia Doris Williams as Power of Attorney for Billy Joe Williams, being the same as Virginia D. and Billy J. Williams do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

AND WHEREAS the current Lessee, XTO Energy Inc., a Delaware Corporation and Lessors, Virginia Doris Williams and Billy Joe Williams, by Virginia Doris Williams as Power of Attorney for Billy Joe Williams, being the same as Virginia D. and Billy J. Williams agreed to extend the primary term of the Lease for an additional One (1) Year, from the date of the lease, so that the primary term of the Lease that was to expire on June 28, 2009 will now expire on June 28, 2010.

NOW THEREFORE, for and in consideration of the premises, the benefits to be derived herefrom by the undersigned under the Lease, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby executes this Notice to provide third parties with notice of the extension of the primary term of the Lease so that the primary term of the Lease will expire on June 28, 2010.

This instrument shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the undersigned.

D209133123

IN WITNESS WHEREOF, this Notice is executed by the undersigned on the respective date of acknowledgment below, but is effective as of the date of June 28, 2006, date of the Lease.

LESSORS:

Virginia Doris Williams
Virginia Doris Williams s/p/a
Virginia D. Williams

Virginia Doris Williams
Virginia Doris Williams, as
Power of Attorney for Billy Joe Williams
s/p/a Billy J. Williams

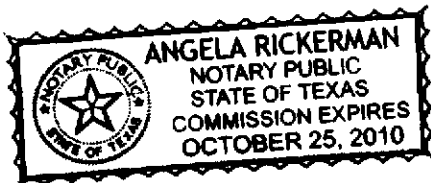
Billy Joe Williams by Virginia Doris Williams
Billy Joe Williams
By: Virginia Doris Williams as Agent
and Attorney in Fact

Address: 1800 Callender Rd.
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 30th day of April, 2009, by Virginia Doris Williams, s/p/a Virginia D. Williams and Virginia Doris Williams as Power of Attorney, Agent and Attorney in Fact for Billy Joe Williams, s/p/a Billy J. Williams, wife and husband.



Angela Rickerman
Notary Public, State of Texas

Return to: Bryson G. Kuba
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Apt. # 1136
Fort Worth, TX 76137